

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
October 22, 2012**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, October 22, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Engineer Jack Holt and City Attorney Steve Walker were also present. City Treasurer Pete Mellinger was absent.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Mr. Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:12 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval of Minutes Of The Regular Meeting Of October 10, 2012

A motion was made by Mr. Goodsell and seconded by Mrs. Ludwig to approve Consent Agenda item 1. The motion carried 5/0.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the meeting at 7:13 p.m.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary